

**THE HISTORIC PRESERVATION ADVISORY COMMISSION**  
**MEETING ON**  
**TUESDAY, September 9, 2014, AT 7:00 P.M., 7<sup>TH</sup> FLOOR**  
**LAND USE CONFERENCE ROOM 7-C, GOVERNMENT CENTER BUILDING,**  
**888 WASHINGTON BLVD., STAMFORD, CT**

**Old Business**

1. Approval of August 12, 2014 Minutes

**New Business:**

1. Discussion of Guidelines for Requests for Demolition Delays/Committee
2. Creation of Funding, Budgets and Grants Committee
3. Creation of Zoning Incentives Task Force Committee
4. Report of September 4 Discussion of Pre-Application Package for RMS Main Street LLC, Mill River Design District Development: David Woods

**Old Business:**

2. Update of Status of Historic Preservation Element in the Master Plan: L Drobbin
3. Update of HPAC statement regarding Sacred Heart Academy: Jill Smyth
4. Update of Press Release Status : L Drobbin for R. Shannonhouse
5. Update of the Progress on the Adoption of Preliminary By-Laws: J Smyth and L. Cohen
  - a. Adoption of HPAC Application Form

**Adjournment**